

January 8, 2007

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and members Askren, Tucker, Rueger, Curtis, and Cooper attending. Others attending were Supt. Gray; Chief Beloit; Acting Fire Chief Reese; Attorney Funkhouser; Paula Rudibaugh; Nancy Sexton; Judy Whitten; Tom Hogan - Johnson Controls; Larry Williams; Aaron Andrews; Ed Adams; Jerry Walden; Dee Ann Sheffer; John Robb; Tim Hermes - Sitco; Mike Weatherford - Central Posey Computer Services; Tiffani Eisenhut - Mount Vernon Democrat; and arriving during the meeting, Attorney Higgins.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Board member Rueger moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles reminded the Audience that anyone wishing to address the Board should approach the podium and state their name and the nature of their business.

Mayor Knowles requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Cooper.

Mayor Knowles asked if there were any questions ?

Board member Cooper stated he has a question about the Clark Dietz bill. He added as they are the firm doing the water modeling, he would like to see something from them before he pays the final installment.

Supt. Gray agreed this was the final installment.

Board member Cooper stated Clark Dietz came before the Board requesting additional funds, which the Board approved, and they have still not received anything from them. He added he felt the Board should have received something before Christmas, but nothing has been received.

Supt. Gray stated he spoke with Mr. Labitzke and he wants to come before the Board to show their progress, but yes, this is the final bill on the water modeling project.

Board member Cooper stated he would like to save the \$2,200 on this last billing.

Mayor Knowles stated they won't be saving it, but the Board can hold up payment if they wish.

Board member Copper stated the Board has seen nothing from the money they have already paid.

Supt. Gray stated data for the water modeling was collected February 9-10, 2006, and they have been talking about this project for a year and a half.

Board member Cooper stated he would at least like to see a rough draft before final payment is made.

Board member Rueger stated when the Board receives a product, they will pay the final installment.

Board member Cooper then questioned the MAI claims out of the SRF loan. He stated they reference work on KROFTA updates ?

Supt. Gray replied they were actually hours spent on the new trident filtration system.

Councilman Cooper suggested then that the wording on their invoices be changed.

Mayor Knowles added MAI's invoices have never been very descriptive.

Board member Cooper stated it needs to be more clear and a notation made that the work was on the filtration system.

Board member Askren amended her motion by adding all claims are to be paid with the exception of the Clark Dietz claim. Seconded by Board member Cooper.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

*****CLAIMS*****

Water Operating & Maintenance \$ 61,156.90

Water Consumer Meter Deposit 440.00

Mayor Knowles stated they will now hear the report of the Water Superintendent.

Supt. Gray stated in the 2006 State Board of Accounts Annual Audit, the water utility was cited for three issues, the same three issues they have been cited for in the past. One item, he stated, is the materials and supplies fixed asset inventory. He added London Witte can

do a fixed asset inventory for them and this would get SBA off of our backs. He asked the Board to please consider this as it is beyond his ability to do.

Mayor Knowles stated this kind of inventory involves such things as piping, infrastructure, etc. She added the water and the wastewater have both done a basic inventory, this type of inventory is much more complex.

Board member Tucker stated he sees a "not to exceed" figure listed.

Supt. Gray replied that is correct, \$5,000.00. He then added the max would be \$5,500.00 to get the department in compliance with SBA.

Board member Tucker added this seems cheap in comparison to what they could pay.

Supt. Gray stated the next issue was the materials and supplies inventory, it is vastly overstated, as nothing has been removed since Mr. Stillwagoner was superintendent. He added he can not adjust the inventory without the permission of the Utility Board and he would like permission to reduce it from \$156,618.32 down to \$94,485.89, then they will compliant for the next audit.

Board member Cooper asked if he has a hard copy of the inventory ?

Supt. Gray replied yes.

Board member Cooper stated he would like a copy of it once they are in compliance.

Supt. Gray replied he is implementing a program now for this very thing.

Board member Curtis then moved Supt. Gray be given permission to reduce the materials and supplies inventory from \$156,618.32 down to \$94,485.89, current and in compliance as of January 2006. Seconded by Board member Cooper.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Supt. Gray continued his report by stating the other issue from the audit is the Posey County Jail water line. He stated the jail has not paid their fire plug fees for years, he added they do not feel they work, so they are not paying. He added the plugs are so poor that they do not even register on the meter. He added he needs guidance from the Board on how to proceed. He concluded by added the plugs do not belong to the city.

Mayor Knowles stated this is the main reason they started the water modeling project.

Supt. Gray stated the SBA wants to know what the city is going to do with the unpaid bill.

Mayor Knowles stated she learned from Municipal Works that customers are actually paying for the availability of the water, they are not paying for the plugs to work, only the availability of the water. She added those plugs may have been undersized from the beginning.

Board member Curtis stated if it was an engineering problem on the county's end, then it is the county's problem.

Mayor Knowles agreed but added the city does not know if they can provide the water.

Supt. Gray stated they have tested in the area.....

Board member Cooper asked if they have tested further down the line ?

Supt. Gray replied there is good water down the street yes, and that water feeds the area.

Attorney Funkhouser stated this is an issue that won't go away.

Board member Curtis stated when the water modeling is done, that should tell the Board whose problem it really is.

Mayor Knowles replied in a way, yes, at least it will give them a better idea.

Attorney Funkhouser stated he believes SBA is asking for an answer.

Supt. Gray replied that is correct, and they would like it fairly quickly.

Mayor Knowles stated the Board could wait until they get information on the water modeling before making a decision.

Supt. Gray stated he will then wait for guidance from the Board. He then stated the final item he needs to discuss is the Agreed Order, Mr. Cluxton would very much like that signed and returned. He added the other operator did pass and he now feels more comfortable about signing the order.

Board member Cooper asked if Supt. Gray feels he has a good shot at compliance now ?

Supt. Gray replied yes and added they fine is up to \$500 per day for noncompliance.

Board member Cooper stated he does not like the fact of having to sign the order, but he knows they have to in order to get in compliance. He then moved the Agreed Order be signed. Seconded by Board member Askren.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board members voting as follows:

Askren - yes; Tucker - yes; Rueger - yes;

Curtis - yes; Cooper - yes.

Mayor Knowles stated the motion carried unanimously.

Mayor Knowles asked if the Board would like to take action on the London Witte proposal to work on the fixed asset inventory.

Board member Cooper moved the Board approve the London Witte proposal to get the fixed asset inventory in SBA compliance as well as GASB34 compliant. Seconded by Board member Askren.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles stated the Financial Report is before them.

Clerk-Treasurer Wolfe added she could not remember if she had given the Board the November report, that is before them as the December report is not prepared yet.

Mayor Knowles asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Knowles stated on the Legal portion of the Agenda, the Board needs to take action on the Chemical Bids that were opened at the Board of Public Works & Safety meeting on December 21, 2006.

Board member Cooper moved the Board accept the lowest responsible bidder, per Attorney Funkhouser's letter for the chemical bids for 2007 as listed:

Item #9 - Brenntag Mid-South

Item #10 - Brenntag Mid-South

Item #11 - Brenntag Mid-South

Item #12 - Ulrich Chemical

Item #13 - Brenntag Mid-South

Item #14 - Brenntag Mid-South

Item #15 - Delta Chemical

Item #16 - Brenntag Mid-South

Seconded by Board member Rueger.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles stated the next item is the Old National Bank Lease for the Johnson Controls Project. She added at the last meeting the Board signed the contract with Johnson Controls and the city agreed to get the best rate for the taxpayers, though it had to be obtained within 30 days. She stated the financing process was started by Supt. Gray, though she took it over. She added the city did not need to get proposals for the financing, but she decided to anyway, obtaining two from local firms and one out of town.

Acting Fire Chief Reese and Chief Belloat left the meeting.

Mayor Knowles stated she does not need Board permission to sign and proceed with the financing, but she would like for this to be a cohesive effort and for everyone to agree. She then stated she recommends ONB receive the award as they are the lowest bidder. She asked if there were any questions ?

Board member Curtis stated he does not have the proposals and he does not believe Board member Cooper does either.

Board member Tucker stated the proposal copies came from Attorney Funkhouser.

Attorney Funkhouser agreed that he did indeed send them to the Board members.

Mayor Knowles stated she has all of the quotes with her if the Board wishes to see them. She added it really is a no-brainer, ONB is the best bidder and they are a local institution. She again stated, she feels it is the best situation to get quotes. She added Tom Hogan of Johnson Controls is in the Audience if anyone has any questions.

Board member Curtis agreed one quote is considerably higher than the others.

Board member Cooper questioned approximately 1.94M ?

Mayor Knowles replied that is the amount for the entire project, total.

Mr. Hogan approached the podium and stated the 1.94M is without financing.

Board member Cooper asked about the service JC provides ?

Mr. Hogan replied that is a separate line item, if the city decides a few years down the road to back out , there are no finance charges on the services. He then added the city did a great job on getting this rate.

Mayor Knowles added that Supt. Gray started the process and when she took over, she asked for new quotes because they were not all the same terms and the rates had gone up, that may have actually cost the city a few points.

Board member Curtis stated he appreciates Mayor Knowles letting the Board in on this, as the Board agreed to go forward.

Mayor Knowles stated she does not want to rush the Board, but they are under a time crunch here, the drop dead date is January 10th, two days away. She then stated any information the Board needs, they can always get from her.

Board member Curtis moved the Board proceed and approve the lowest responsible bidder, Old National Bank, for the financing on the Johnson Controls Project. Seconded by Board member Cooper.

Mayor Knowles asked if there was any discussion ?

Attorney Funkhouser asked if Attorney Higgins is OK with this ?

Board member Cooper replied he is not sure, but he wants to do what is best for the city.

Mayor Knowles stated if there was no further discussion, she would request a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren - yes; Tucker - yes; Rueger - yes;

Curtis - yes; Cooper - yes.

Mayor Knowles stated the motion carried unanimously.

Mayor Knowles stated the next item on the Legal portion of the Agenda is discussion on the GIS Analyst position.

Board member Rueger stated his main hold up was wondering if there would be enough work in the future to justify a full time position. He added he then talked with Attorney Funkhouser who indicated that at anytime the Board can reclassify the position as part time.

Acting Fire Chief Reese arrived at the meeting.

Board member Rueger then stated the Board can hire Mr. Andrews as full time and then change in the future if need be.

Mayor Knowles stated she believes they addressed the amount of work issues at the last meeting. She added in the data collection process there is always data to collect.

Board member Curtis stated he looked this position up on line and there was quite a bit on there.

Chief Beloit arrived at the meeting.

Board member Curtis continued by stating most municipalities already have a GIS Analyst on board and he agrees this is something the city really needs. He added he was concerned about the amount of work there would be to do as time goes on. He then stated he feels that given the State of Indiana and Mount Vernon's area, the salary is a little bit high. He stated \$16.00/hour would be \$32,000.00 and Mr. Andrews is wanting \$16.75/hour would be \$34,840.00. He then asked if anyone knew what Evansville pays their GIS Analyst ?

Mr. Andrews approached the podium and replied he knows that Evansville and Vincennes both pay higher than here.

Attorney Higgins arrived at the meeting.

Mr. Andrews then stated he decided on the salary based on what he was worth. He added his degree is GIS Analyst Level II.

Mayor Knowles reminded the Board that Mr. Mundy with Wessler told them that Mr. Andrews goes above and beyond what is actually his job description.

Mr. Andrews added that most folks in this position sit behind a desk, whereas, he works in the field.

Mayor Knowles agreed he worked with Wessler as well as going to the Coliseum to collect data.

Board member Tucker stated \$16.75 or \$16.00, where will he be paid from ?

Mayor Knowles replied she and Clerk-Treasurer Wolfe had discussed that and it would be more simplest for payroll purposes to alternately pay him from water and sewer with the insurance benefit being paid by MVHF.

Mr. John Robb approached and stated \$16.75 does not seem extreme to him, what does seem extreme is getting a firm to come in here at \$50.00 an hour to do the same work, that is obscene and seems to be a no-brainer.

Mayor Knowles added they have also been charged \$80.00 for some of the work that Mr. Andrews can do.

Jerry Walden approached and stated he is excited about Mount Vernon and Mr. Andrews is a part of Mount Vernon's vision. He added he has been discouraged seeing how Mount Vernon has gone downhill, but the city has a visionary here. He stated the council needs to take a good long look at the community. He added they have dealt with 25 years of water shut offs, maybe they need wells. Mr. Andrews is good for this position, data needs collected and Mount Vernon needs to move in a positive direction, think long term, what is best of Mount Vernon.

Mayor Knowles asked if there was any discussion ?

Board member Cooper agreed the city needs Mr. Andrews.

Board member Rueger stated he feels the salary is a little high for just starting. He added he realizes Mr. Andrews has a college degree, but so do many others. What does he tell them ?

Mayor Knowles replied she can't answer that, as she is in favor of raising all salaries across the board. She added she thinks they should pay him enough to keep him here as they have really lost something if they lose him.

Board member Tucker asked who he would report to ?

Mayor Knowles replied he would report to her.

Board member Askren stated she thinks he is worth \$16.75/hour though it is high starting out, she is willing to go that.

Mr. Ed Adams approached the podium and stated the Board should consider its investment in Mount Vernon's future. He added this same petty argument came up last year with the wastewater superintendent and his raise. He said they need to stop and think if there is no Mr. Andrews, who is the city going to pay to do his work, what then ? Think in the long term.

Board member Curtis moved the Board approve Mr. Andrews as the full time position of GIS Analyst at \$16.75/hour, alternating between water and sewer and MVHF paying for insurance. Seconded by Board member Askren.

Mayor Knowles asked if there was any discussion ?

Board member Curtis stated again, he did a lot of research on line and this salary does seem to be right down the middle. He added after a year the Board can look and see if the position is still needed at full.

Mayor Knowles asked if there was any other discussion ?

There was none.

Mayor Knowles requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren - yes; Tucker - yes; Rueger - yes;

Curtis - yes; Cooper - yes.

Mayor Knowles stated the motion carried unanimously.

Mayor Knowles asked if anyone in the Audience wished to address the Board ?

Board member Cooper stated there are some gentlemen in the audience that would like to discuss putting antennas on the water towers.

Mr. Hermes of Sitco took the podium and stated their company is the largest wireless carrier in the area, and they have an antenna in Marrs Township as well. He added he believes the Board was given information on their proposal prior to this meeting. He then stated they would have the capability to reach another three to five miles from the site of the tower, and they would compensate the city in the form of broadband for the city offices, paying for the electric service, etc.. He added again, they have sent the Board an agreement.

Mayor Knowles added the city offices already have broadband though she is not sure if the Park & Rec and the Wastewater Treatment Plant do. She wondered about making the riverfront a wi-fi zone. She added this service would be beneficial to customers in out-lying areas.

Mr. Walden asked how far out they can go, as he lives by Farmersville.

Mr. Hermes stated it is based on line-of-sight, if you can see the tower light, service can be brought to you.

Mr. Larry Williams approached and asked what rates they charge ?

Mr. Hermes replied \$39.99 per month for basic.

Mayor Knowles added there is a need for this service.

Board member Cooper thanked him for coming and asked the next representative to approach the podium.

Mike Weatherford stated he is owner of Central Posey Computer Services and they do serve the Farmersville area. He added they have been in operation for less than a year though they have done work for the county. He stated they charge \$38.40 per month for basic service and as an incentive they provide private access to police cars. He added they would request use of the Farmersville Tower as well as the tower located west of town., not the Mulberry tower.

Mayor Knowles questioned wi-fi zone at the riverfront ?

Mr. Weatherford agreed they could do that, but it could be a liability.

Mayor Knowles stated lots of cities have that.

Mr. Weatherford agreed but added it is still a liability. He asked if there were any questions ?

Board member Cooper stated if it appears the antennas cause a problem with the city's telemetry they will have to come down.

Mr. Weatherford replied that would not be a problem. He suggested they use the Farmersville Tower and Sitco use the one west of town, only a suggestion.

Mayor Knowles thanked them both for coming.

Board agreed to table any decision for now.

Mayor Knowles asked if anyone else in the Audience wished to address the Board ?

There was no response.

Mayor Knowles asked if there was any Old Business ?

There was none.

Mayor Knowles asked if there was any New Business ?

There was none.

Mayor Knowles stated if there were no further business, she entertains a motion to adjourn.

Board member Rueger moved the meeting be adjourned. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Rosemary L. Knowles

Mayor

ATTEST:

Cristi L. Wolfe

Clerk-Treasurer

January 8, 2007

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and members Askren, Tucker, Rueger, Curtis, and Cooper attending. Others attending were Supt. Gray; Chief Belloat; Acting Fire Chief Reese; Attorney Funkhouser; Paula Rudibaugh; Nancy Sexton; Judy Whitten; Tom Hogan - Johnson Controls; Larry Williams; Aaron Andrews; Ed Adams; Jerry Walden; Dee Ann Sheffer; John Robb; Tim Hermes - Sitco; Mike Weatherford - Central Posey Computer Services; Tiffani Eisenhut - Mount Vernon Democrat; and Attorney Higgins.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Councilman Rueger moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Curtis.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles reminded the Audience that anyone wishing to address the Council should approach the podium and state their name and the nature of their business.

Mayor Knowles stated they now hear the reports of the Standing Committees.

2007 Street & Light Chairman Rueger stated he has no report.

Mayor Knowles stated Comm. Epison is at training but wanted to remind everyone that Monday's trash will be picked up on Tuesday, in observance of Martin Luther King Jr Holiday.

2007 Police & Dog Chairman Curtis stated he has no report.

Chief Beloat stated he has no report.

Mayor Knowles asked if there were any questions ?

There were none.

2007 Fire Chairwoman Askren state she has no report.

Acting Fire Chief Reese stated he has no report.

Mayor Knowles asked if there were any questions ?

There were none.

2007 Sewer Chairman Tucker stated he has no report.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles stated they have the Financial Report before them and any questions could be directed to Clerk-Treasurer Wolfe.

Mayor Knowles asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Knowles stated the first item on the Legal portion of the Agenda is the first reading of the ordinance Amending Ordinance 06-22, the 2007 Appointed Officers and Employees Salary Ordinance, in reference to the GIS position.

Councilwoman Askren moved the ordinance pass first reading. Seconded by Councilman Cooper.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles requested a roll call vote.

Roll was called by Clerk-Treasurer Wolfe with Council voting as follows:

Askren - yes; Tucker - yes - Rueger - yes;

Curtis - yes; Cooper - yes.

Mayor Knowles stated the motion carried.

Councilman Rueger moved the rules be suspended. Seconded by Councilman Curtis.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles requested a roll call vote.

Roll was called by Clerk-Treasurer Wolfe with Council voting as follows:

Askren - yes; Tucker - yes - Rueger - yes;

Curtis - yes; Cooper - yes.

Mayor Knowles stated the motion carried.

Councilwoman Askren moved the ordinance pass on second and third readings. Seconded by Councilman Rueger.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles requested a roll call vote.

Roll was called by Clerk-Treasurer Wolfe with Council voting as follows:

Askren - yes; Tucker - yes - Rueger - yes;

Curtis - yes; Cooper - yes.

Mayor Knowles stated the motion carried.

Clerk-Treasurer Wolfe added it will be numbered 07-01.

Mayor Knowles asked if there were any other Legals for consideration ?

There were none.

Mayor Knowles asked if anyone in the Audience wished to address the Council ?

Larry Williams approached and asked the Council to consider a four-way STOP at 3rd and Main or at least do something about that last parking space. He added he sits up high in his truck and he still almost hit four people the other day. He stated the angle parking is working but something really needs to be done about that intersection.

Councilman Rueger suggested they eliminate that one parking spot.

Mayor Knowles added her office would get complaints on that.

Councilman Rueger stated he thinks a four-way STOP would clog traffic even more during the day.

Mayor Knowles replied she doesn't believe that, but would be thrilled if that were the case.

Councilman Cooper asked if they could put in a temporary STOP sign ?

Attorney Funkhouser replied the ordinance would have to be changed to allow that.

Councilman Cooper asked Chief Beloit for suggestions.

Chief Beloit stated he really does not know, though there is an issue there, he is not sure what would work.

Councilman Curtis suggested they take one parking space away temporarily to if that works.

Mr. Williams stated maybe the handicapped space on the north end could be moved down the 3rd and Main intersection.

Mayor Knowles replied that is a really good idea, a viable option.

Councilman Curtis agreed that should be done.

Councilman Rueger moved the ordinance be changed to moved the handicapped parking space from the north end of Main and 4th and the south end of 3rd and Main. Seconded by Councilman Curtis.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles asked if anyone else in the Audience wished to address the Council ?

There was no response.

Mayor Knowles asked if there was any Old Business ?

There was none.

Mayor Knowles asked if there was any New Business ?

Councilman Tucker stated it seems they are having a problem with communication in getting information in a timely manner, in order for the Council to make an informed decision on issues.

Mayor Knowles asked that he be specific.

Councilman Tucker stated he is just making a statement, generalities. He then stated he would like an ordinance on Council procedures drafted, to allow Council time to look things over before they come up.

Mayor Knowles stated if that works both ways, sure that would be great.

Councilman Tucker agreed communication is a two-way street.

Councilman Curtis agreed it should work both ways, and he would like to see things laid out in advance, though there are emergencies that arise, but it would be helpful.

Mayor Knowles stated that is a wonderful idea.

Attorney Higgins stated she will put something in ordinance form and get it to the Council for their review.

Mayor Knowles asked that she be sent a copy.

Attorney Higgins replied that would be fine.

Mayor Knowles stated that would be great.

Mayor Knowles stated they will now hear the reports of the Districts.

1st District Councilwoman Askren stated she has no report.

2nd District Councilman Tucker stated he has another street light problem, this on at 10th and Canal, on the southeast corner. He added it does not seem to come on all the way.

Mayor Knowles replied that is no problem, she will make a call.

3rd District Councilman Rueger stated he has no report.

4th District Councilman Curtis stated he has no report.

Councilman-at-Large Cooper stated he has no report.

Mayor Knowles stated she received a certificate from the state on the CAPE CFF Grant, they were approved for a \$257,250 grant to purchase the CAPE building.

Mayor Knowles stated if there were no further business, she entertains a motion to adjourn.

Councilwoman Askren moved the meeting be adjourned. Seconded by Councilman Cooper.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Rosemary L. Knowles

Mayor

ATTEST:

Cristi L. Wolfe

Clerk-Treasurer